

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 12, 2018 9:00 A.M.**

AGENDA

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: August 29, 2018 Regular Meeting/Budget Hearing (Action Item)
- D. Public Comments

E. OLD BUSINESS:

STAFF REPORT by Supervisor Kevin Howard

KOOTENAI COUNTY COMMUNITY DEVELOPMENT

- 1. Hager Estates, Minor Subdivision – *Status Report (Action Item)*
- 2. The Club at Rock Creek, Major Subdivision – *Status Report (Action Item)*
- 3. Russu Addition, Minor Subdivision – *Status Report (Action Item)*
- 4. York Subdivision, Minor Subdivision- *Status Report (Action Item)*
- 5. Ritz Ranch, Minor Subdivision- *Status Report (Action Item)*
- 6. Modification to Lakeside Condominiums- *Status Report (Action Item)*
- 7. Replat of Lots 1&2 Mica View Estates- *Status Report (Action Item)*
- 8. Lake Vista Estates- *Status Report (Action Item)*

WHD CONSTRUCTION PROJECTS

- 1. Rockford Bay/Loffs Bay Rd (W) Intersection Right-of-way–*Status Report (Action Item)*
- 2. Kidd Island Road Project–*Status Report (Action Item)*
- 3. Finnebott, Bennion & SunUp Intersections–*Status Report (Action Item)*
- 4. Watson Road Slide–*Status Report (Action Item)*

WHD MISC. PROJECTS

- 1. 2018 LSHIP Grant – Delineator & Signage (Action Item)
- 2. Koth Road ROW Status (Action Item)
- 3. Hull Loop (Action Item)
- 4. Dower Road (Action Item)

F. NEW BUSINESS:

- 1. Request to Transfer funds from PILC to Special Construction (Action Item)
- 2. Request for District Credit Card for Admin. Assistant (Action Item)
- 3. Schedule annual employee breakfast (Action Item)
- 4. Bills presented for Approval, and Discussion of Finances (Action Item)
- 5. Upcoming meetings (Action Item)
- 6. Commissioners Comments (Action Item)

G. EXECUTIVE SESSION ACTION ITEMS (Dependent upon executive session discussion):

- 1. Personnel Matter, Idaho Code 74-206 (b)
- 2. Right-of-way acquisitions, Idaho Code 74-206 (c)
- 3. Pending Litigation, Idaho Code 74-206 (f)